



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, January 25, 2010

Commissioner Joyce Avery, Chairman
Commissioner Sidney Chism, Chairman Pro Tempore
Commissioner Henri E. Brooks
Commissioner Wyatt Bunker
Commissioner Mike Carpenter
Commissioner George Flinn
Commissioner J.W. Gibson II

Commissioner James Harvey
Commissioner Deidre Malone
Commissioner Edith Ann Moore
Commissioner Steve Mulroy
Commissioner John Pellicciotti
Commissioner Mike Ritz

1/22/2010 1:10 PM

1:30 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman Joyce Avery

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

**Pastor Thomas L. Murray, Senior
Pastor
Anointed Temple of Praise Outreach
Ministries**

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
November 17, 2009
December 7, 2009

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

- 1. Resolution to honor Ms. April Leatherwood for outstanding service to the citizens of Shelby County. Sponsored by Commissioner Henri E. Brooks.**
- 2. Resolution to honor Ms. Chrysti Chandler for outstanding service to the citizens of Shelby County. Sponsored by Commissioner Henri E. Brooks.**
- 3. Resolution to honor Deidra Shores for outstanding service to the citizens of Shelby County. Sponsored by Commissioner Henri E. Brooks.**
- 4. Resolution to honor Dr. Kriner Cash for outstanding service to the citizens of Shelby County. Sponsored by Commissioner Henri E. Brooks.**
- 5. Resolution to honor Mr. Earl Leflore for outstanding service to the citizens of Fayette County. Sponsored by Commissioner Henri E. Brooks.**
- 6. Resolution to honor Mr. James Ralph Sparks for outstanding service to the citizens of Shelby County. Sponsored by Commissioner Henri E. Brooks.**
- 7. Resolution to honor Kristina White for outstanding service to the citizens of Shelby County. Sponsored by Commissioner Henri E. Brooks.**
- 8. Resolution to honor Mr. Lee Wakeman for outstanding service to the citizens of Shelby County. Sponsored by Commissioner Henri E. Brooks.**

9. Resolution to honor Ms. Pamey Hunter for outstanding service to the citizens of Shelby County. Sponsored by Commissioner Henri E. Brooks.
10. Resolution to honor Pastor Larry Hunter for outstanding service to the citizens of Shelby County. Sponsored by Commissioner Henri E. Brooks.
11. Resolution to honor Reverend Birgitte French for outstanding service to the citizens of Shelby County. Sponsored by Commissioner Henri E. Brooks.
12. Resolution to honor Mr. Scott Crosby for outstanding service to the citizens of Shelby County. Sponsored by Commissioner Henri E. Brooks.

Ordinances

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

MALONE
Chairman, Hospitals
and Health Committee

13. A resolution approving an amendment to the FY 2009-2010 operating budget of the Special Air Pollution Grant Program, carrying forward budget in the amount of \$210,134.00 to fully expend Federal Grant funds to support compliance with National Ambient Air Quality Standards, and the appropriation of said funds. This item requires the expenditure of Federal Grant funds in the amount of \$210,134.00 in the Special Air Pollution Grant Program. Resolution sponsored by Commissioner Deidre Malone.

MALONE
Chairman, Hospitals
and Health Committee

14. A resolution approving an amendment to the FY2009-2010 operating budget of the Memphis and Shelby County Health Department's Shelby County Schools Nurses Program, reclassifying \$48,111 from personnel costs to operations and maintenance costs as approved by the grantor for

the provision of nursing services by Registered Nurses and Licensed Practical Nurses to Shelby County Schools, amending the position control budget and appropriating said funds. This item requires no additional expenditure of County School funds. Resolution sponsored by Commissioner Deidre Malone.

CHISM
Chairman, Law
Enforcement
Committee

15. A resolution approving the expenditure of Federal grant funds in the amount of \$147,480.00 for procuring Skycop equipment for the Shelby County Sheriff's Office and this item requires the expenditure of Federal grant funds in the amount of \$147,480.00. Sponsored by Commissioner Sidney Chism.

CHISM
Chairman, Law
Enforcement
Committee

16. A resolution approving the expenditure of Tennessee Department of Transportation Grant Funds in the amount of \$92,800.00 for procuring computerized crash reporting software for the Shelby County Sheriff's Office and this item requires the expenditure of Federal grant funds in the amount of \$92,800.00. Sponsored by Commissioner Sidney Chism.

CHISM
Chairman, Law
Enforcement
Committee

17. A resolution amending the FY2010 Operating Budget in the amount of \$5,537.00 for the Office of the District Attorney General for the unexpended grant funds authorized for FY2009 from the FY2008 Byrne Justice Assistance Grant in the amount of \$10,000.00. This item requires expenditure of Federal grant funds in the amount of \$5,537.00. Sponsored by Commissioner Sidney Chism.

CHISM
Chairman, Law
Enforcement
Committee

18. Resolution to amend the FY 2009/2010 Operating Budget of the Shelby County Drug Court to accept Federal grant funds from the Substance Abuse and Mental Health Services Agency in the amount of \$300,000.00 for the provision of early assessment, intervention, and treatment for mental health and substance abuse, to appropriate said funds, and to amend the Position Control Budget. This item

requires expenditure of Federal Grant Funds in the amount of \$300,000.00. Sponsored by Commissioner Sidney Chism.

MOORE

Chairman, Community
Services Committee

19. Resolution amending the FY 2010 Operating Budget for receipt of a Tennessee Department of Economic and Community Development Fasttrack Infrastructure Grant in the amount of \$600,000.00 for renovations for the Emergememphis incubator, Appropriating said funds and approving a subrecipient contract with Memphis Incubator Systems, Inc. in the amount of \$600,000.00. This item requires expenditure of State Grant Funds in the amount of \$600,000.00. Sponsored by Commissioner Mike Carpenter.

MOORE

Chairman, Community
Services Committee

20. Resolution amending the FY 2010 Operating Budget for the Ryan White Part A Program and approving a contract with the Suicide and Crisis Intervention Service, dba The Crisis Center, in the amount of \$430,000.00 for the provision of hotline services for the Ryan White Part A Grant Program. This item requires expenditure and appropriation of federal grant funds in the amount of \$430,000.00. Sponsored by Commissioner Mike Carpenter. (AMENDED IN COMMITTEE 1/20/10)

FLINN

Chairman, General
Government
Committee

21. Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner George Flinn.

R E G U L A R A G E N D A

Elections, Appointments, and Confirmations

FLINN

Chairman, General
Government
Committee

22. Resolution approving the County Mayor's nomination of James R. Liles for appointment to the Memphis and Shelby County Electrical Code Board. Sponsored by Commissioner George Flinn.

FLINN

Chairman, General
Government
Committee

23. [Resolution concurring in the County Mayor's appointment of Cary C. Woods as Divorce Referee of Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)

Ordinances**GIBSON**

Chairman, Budget and
Finance Committee

24. [ORDINANCE - SECOND READING - An ordinance amending Shelby Code of Ordinances Section 2-56 to 2-71 to update the Shelby County Purchasing Procedures. Sponsored by Commissioner Deidre Malone \(AMENDED IN COMMITTEE 1/20/10\)](#)

Zoning and Subdivisions**Reports and/or Resolutions for Standing Committees****GIBSON**

Chairman, Budget and
Finance Committee

25. [Resolution authorizing the County Clerk's Office to retain Position Number 890195 left vacant over 120 days at September 13, 2009. Sponsored by Commissioner James Harvey. \(AMENDED IN COMMITTEE 1/20/10\)](#)

GIBSON

Chairman, Budget and
Finance Committee

26. [Resolution approving a contract with State of Tennessee Department of Mental Health and Developmental Disabilities for the provision of mental health evaluation services for misdemeanants, amending the FY 2010 Operating Budget in the amount of \\$450,000.00 for this purpose, approving the expenditure and appropriation of said funds, and seeking approval of legislative effort to amend Tennessee Code Annotated Title 33, Chapter 7, Part 3 to repeal changes made in 2009 that obligate local government to pay for said services. This item requires expenditure of County General Funds in the amount of \\$450,000.00. Sponsored by Commissioner JW Gibson. \(AMENDED IN COMMITTEE AND DEFERRED TO 2/8/10\)](#)

MALONE

Chairman, Hospitals
and Health Committee

27. A resolution approving an amendment to the existing contract between Shelby County Government and Correct Care Solutions, Inc. (CCS) to extend the contract term for the period July 1, 2010 through June 30, 2011 for the provision of inmate medical care at the Jail at 201 Poplar and the Correction Center facilities at Mullins Station that will allow for the institutionalizing of the processes and procedures that led to the dismissal of the Department of Justice order against the Jail and the full accreditation of the Jail, and appropriation of said funds. This item requires expenditure of General funds provided in an amount not to exceed \$9,615,478.00 for services provided to all Jail facilities and in an amount not to exceed \$5,732,610.00 for services provided to the Correction Center, for a total amount of \$15,348,088.00, which represents no increase of cost over the amounts provided for in FY10. Resolution sponsored by Commissioner Deidre Malone. (DEFERRED TO 2/8/10)

FLINN

Chairman, General
Government
Committee

28. Resolution of the Board of County Commissioners of Shelby County, Tennessee, requesting the members of the Tennessee General Assembly and the Shelby County Delegation to support ongoing efforts to provide funding for the Memphis Research Consortium. Sponsored by Commissioner Steve Mulroy and Commissioner John Pellicciotti. (ADD-ON IN COMMITTEE 1/20/10)

FLINN

Chairman, General
Government
Committee

29. Resolution supporting the efforts of the County Mayor's Administration to assist local efforts in mounting relief for Haiti, including supporting unpaid leave on a case by case basis at the discretion of the department heads and soliciting individual donations. Sponsored by Commissioner Steve Mulroy. (ADD-ON AND AMENDED IN COMMITTEE 1/20/10)

Announcements/Statements

- 30. Notification from County Mayor of appointments/reappointments to various Boards, Commissions, and offices of Shelby County Government. a) Resolution approving the County Mayor's nomination of David Bodkin for appointment to the Memphis and Shelby County Cross Connection Board. Sponsored by Commissioner George Flinn.**

Adjournment

- 31. Adjournment to Monday, February 8, 2010 at 1:30 p.m.**